

CRIMINAL TRIAL PROCEEDINGS  
MINUTE SHEET

DATE: 9/13/12

United States District Court	Eastern District of Virginia - Richmond Division
CASE TITLE UNITED STATES OF AMERICA v PHILIP MICHAEL SEBOLT	CRIMINAL NO: 3:12CR33  JUDGE: Gibney J. Kull CT REPORTER: <del>Ch. H. H. H.</del> OCR

MATTER COMES ON FOR: JURY TRIAL ( ) BENCH TRIAL (X)

APPEARANCES: DFT WITH COUNSEL Valencia D. Roberts  
GOV'T Elizabeth C. Wu and Thomas K. Johnstone, IV

BAIL STATUS: DEFENDANT ON BOND ( ) DFT. INCARCERATED (X)

## TRIAL PROCEEDINGS: \*

WITNESSES EXCLUDED ON MOTION OF: GOV'T ( ) DEFENDANT (✓) COURT ( )  
 OPENING STATEMENTS MADE (✓) OPENING WAIVED ( )  
 GOVERNMENT ADDUCED EVIDENCE (✓) RESTED (✓) MOTION (✓) Dft made Rule 29 motion -  
 DEFENDANT ADDUCED EVIDENCE ( ) RESTED (✓) MOTION (✓) Rule 29 motion denied  
 REBUTTAL EVIDENCE ADDUCED ( ) SUR-REBUTTAL EVIDENCE ADDUCED ( ) renewed - denied  
 EVIDENCE CONCLUDED (✓) ARGUMENTS OF COUNSEL HEARD (✓)  
 JUDGMENT: DEFENDANT Guilty AS CHARGED IN Count 1 (✓)  
 PSR ORDERED (✓) or WAIVED BY THE DEFENDANT ( ) SGO ENTERED (✓)

CASE CON'T TO: January 28, 2012 AT 9:00am FOR Sentencing ( )

DEFENDANT CONTINUED ON PRESENT BOND ( ) DEFENDANT REMANDED TO CUSTODY (✓)

ALL EXHIBITS RETURNED TO COUNSEL (✓)

FURTHER NOTATIONS: \* Arguments heard on dft's motion for limine, the  
motion is denied; findings stated from the bench; the  
dft found guilty as charged in the indictment

SET: 10:00 am BEGAN: 10:13 am ENDED: 5:07 TIME IN COURT: 5 HRS 35 MIN.  
 RECESSES:

12:18 - 1:06 pm; 3:28 - 3:51 pm; 4:27 - 4:35 pm

## UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

VIRGINIA

UNITED STATES  
V.  
PHILIP MICHAEL SEBOLT

## EXHIBIT AND WITNESS LIST

Case Number: 3:12CR33

PRESIDING JUDGE Gibney					PLAINTIFF'S ATTORNEY Wu/Johnstone	DEFENDANT'S ATTORNEY Roberts
TRIAL DATE (S) 9/13/12					COURT REPORTER G. Halasz, OCR	COURTROOM DEPUTY Tuck
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
✓					Heather McWilliams	
1a				✓	envelope	
1b				✓	card	
1c				✓	letter in card	
1d				✓	note	
2a				✓	envelope addressed to dft	
2b				✓	card	
2c				✓	letter	
2d				✓	photo	
2e				✓	note found in compartment	
✓					Wendall Crooms	
3				✓	envelope, photos	
4				✓	envelope & letter	
					incident report (on cross)	
✓					Jermame Jones	
	1			✓	Inmate Personal Property Form	
✓					Scott Bernardo	
3						
4						
5a				✓	envelope	
5b				✓	letter	
5c				✓	pictures	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

[illegible]